One Hamilton County Square Noblesville, Indiana 46060 Phone: 317-776-8462 Fax: 317-776-8454

Hamilton County Board of Aviation

The Hamilton County Board of Aviation will meet on Wednesday, April 6, 2005 at 6:00 p.m. in the Commissioners Courtroom, located on the first floor, in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana.

AGENDA

(The agenda is subject to change. Final agenda will be posted at the meeting.)

6:00 p.m. Work Session – Conference Room 1A

6:30 p.m. Call to Order – Commissioners Courtroom

Roll Call

Declaration of Quorum

Approval of Minutes – 3/3/05

Public Comments

President's Report

Committee Reports

Community and Public Relations – Tom Kapostasy

Government and Legal Relations – Jon Ogle

Finance, Planning and Administration – Tom Kapostasy

Capital Improvements – Tim Tolson Site Development – Don Silvey Engineering Operations – Don Silvey

Indianapolis Executive Airport Report

Mid-States Engineering Report

Old Business

Cinergy Bill

Airport Construction Minimum Standards

Airport Security Procedures

Airport Name Summary

New Business

Legal Counsel Report

Secretary's Report

Next Meeting - Thursday, May 5, 2005 @ 6:00 p.m.

Adjournment

